



Companies House

AR01 (ef)

Annual Return



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Company Name: **LANCAR LIMITED**

Company Number: **06861884**

Date of this return: **20/06/2015**

SIC codes: **56302**
62020

Company Type: **Private company limited by shares**

Situation of Registered Office: **HORIZON HOUSE 2 WHITING STREET**
SHEFFIELD
S8 9QR

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR MARK**

Surname: **STEER**

Former names:

Service Address: **2 PEAK DALE DRIVE
WAVERLEY
ROTHERHAM
SOUTH YORKSHIRE
ENGLAND
S60 8AH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/10/1960** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR MATTHEW JOHN**

Surname: **STEER**

Former names:

Service Address: **223-227 FULWOOD ROAD
BROOMHILL
SHEFFIELD
ENGLAND
S10 3BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1982** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **80 ORDINARY shares held as at the date of this return**
Name: **MARK STEER**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **MATTHEW STEER**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.